

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, April 5, 2000, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chair

KIMBERLY CRIPE
Commissioner

ALBERTO GEDISSMAN, M.D.
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Cripe, Gedissman, Hewitt, Leaman, Minon, Poulson and Smith

EXCUSED: Commissioners Hartman and Kochendorfer

PRESENT:	EXECUTIVE OFFICER	Michael Ruane
	COMMISSION COUNSEL	James Meade
	CLERK OF THE COMMISSION	Robin Stieler, Deputy

Recognition Ceremony for Strategic Plan Advisory Committee and Project Team Collaborative

PRESENTED

ADMINISTRATIVE MATTERS:

1. Approval of Budget Allocations for Remainder of Fiscal Year 1999-2000

162478935 **APPROVED AS RECOMMENDED**

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SUMMARY ACTION MINUTES

2. Approve Recommended Amendments to County Children and Families First Ordinance and related State Legislative proposal
761248935 **APPROVED AS RECOMMENDED**
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3. Approve Commission Co-Sponsorship of Upcoming Conferences, Workshops and Grant Applications
621478935 **APPROVED AS RECOMMENDED**
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4. Appointment of Remaining Technical Advisory Committee Members
641278935 **APPROVED AS RECOMMENDED; COMMISSIONER LEAMAN APPOINTED GENE
XX HOWARD TO THE TECHNICAL ADVISORY COMMITTEE**
- 172468935 **COMMISSIONER CRIPE APPOINTED MARK GAUGHAN TO THE TECHNICAL
XX ADVISORY COMMITTEE**

PRESENTATIONS:

5. Presentation by Coalition of Orange County Community Clinics
PRESENTED

DISCUSSION ITEMS:

6. 90-Day Work Program and Budget for Public Information Services
481267935 **APPROVED AS RECOMMENDED**
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7. Status of Early Action Programs
721468935 **RECEIVED REPORT AND APPROVED AMENDMENTS AS RECOMMENDED**
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PUBLIC HEARING:

8. Public Hearing on Proposed Commission Funding Allocation Plan
- a. Report and Presentation
 - b. Public Testimony
 - c. Commission Action
 - d. Approve Public Outreach Plan for Funding Proposals

- 741268935 **APPROVED AS RECOMMENDED**
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EXECUTIVE OFFICER REPORT:

- A. Receive Report
PRESENTED

SUMMARY ACTION MINUTES

- B. Schedule Special Commission Meeting for June 21, 2000 from 9:00 a.m. to 11:00 a.m. for implementation of 100-day Transition Plan.

412378935 **APPROVED AS RECOMMENDED**

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PUBLIC, COMMISSION COMMENTS & ADJOURNMENTS:

PUBLIC COMMENTS:

Martin Checkel - Oral RE: The Talking Page Literacy Organization representative; presentation given to Congress regarding the amount of daycare offered in family homes.

Elda Lavinbuk - Oral RE: Child Care Advocate, Dept. of Social Services, Child Care Licensing; invited Commissioners to attend "Child Care Awareness Tour" on April 14, 2000.

Sonia Thompson - Oral RE: Orange County Association for the Education of Young Children representative; invited Commissioners to attend "Child Care Awareness Tour" on April 14, 2000.

COMMISSION COMMENTS:

Commissioner Poulson - Oral RE: Announced two upcoming conferences "Meeting of the Minds", May 2, 2000 and "Providing Culturally Competent Health Care to Hispanic Patients", April 5, 2000.

Commissioner Smith - Oral RE: Suggested funds be set aside in next years budget for Commissioner participation in conferences and workshops

Commissioner Leaman - Oral RE: Announced opening of new childcare center in Santa Ana Empowerment Zone and suggested Commissioners tour the facility after a future Commission meeting.

ADJOURNMENT: 11:33 a.m.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

ROBIN STIELER, Deputy
Clerk of the Commission